Township of Werkeley Heights Union County, New Jersey September 22, 2020

COUNCIL MEMBERS:

Gentiana Brahimaj Manuel Couto Jeanne Kingsley Alvaro Medeiros- President Susan Poage – Vice President Stephen Yellin Angie Devanney- Mayor

AGENDA FOR SPECIAL PUBLIC MEETING

- I. CALL TO ORDER 6:00 PM
- II. ROLL CALL

III.FLAG SALUTE

IV. CITIZENS HEARING - 3 minutes per resident

Comments are welcome during the public comment period during this meeting via Zoom: http://zoom.us/s/3575747364, if you need to enter a meeting ID it is: 357-574-7364. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must identify their name and address. Each speaker is limited to 3 minutes. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

V. EXECUTIVE SESSION-

- 1. Attorney-Client Privilege Contract Negotiations- PBA
- 2. Attorney-Client Privilege Contract Negotiations- Connell

VI. ADJOURNMENT

Ana Minkoff, Township Clerk

A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING THE PUBLIC MEETING INTO EXECUTIVE SESSION

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Township Council of the Township of Berkeley Heights has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

- 1. Attorney-Client Privilege Contract Negotiations- PBA
- 2. Attorney-Client Privilege Contract Negotiations- Connell

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of

Berkeley Heights that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

APPROVED this 22nd day of September, 2020.

Attest:		
	Ana Minkoff, Township Clerk	_